

WIRELESS COMMUNICATION FACILITIES POLICY STAKEHOLDERS
REVIEW COMMITTEE – MINUTES
August 25, 2010 – 8:00 a.m. – 10:00 a.m.
Development Services Center/City Operations Building
4th Floor Training Room
1222 First Avenue, San Diego, CA 92101

Committee Members: (present)

Joe LaCava

Jon Dohm

Bill D’Agostino

Carolyn Balkwell

Kevin Gregory

Robert Coffin

Darrell Dougherty

Robert Jystad

Ed Smith Jr

Craig Benedetto

Joe Parker

Jason Wells

Kelly Lemker

Ed Smith

Joe Thompson

Patrick Shipley

Brooke Peterson

Frisco White

Jany Staley

City Staff Members Present:

Cecilia Gallardo, Development Services

Alex Hempton, Development Services

Karen Lynch-Ashcraft, Development Services

Jana Garmo, City Attorney’s Office

CALLED TO ORDER

Joe LaCava @ 8:30 a.m.

COMMITTEE COMMENT-

None

INFORMATION ITEMS –

None

ACTION ITEMS –

ITEM 1 - Motion by Bill D’Agostino, second by Robert Jystad, accept draft recommendations as modified with the inclusion of a preamble.

Recommendations of the committee items 1-10:

#1 – Committee members agree

#2 – Committee members agree

#3 – Committee members agree

No mechanism in place to extend a permit that is in use. If permit has not been used extension is allowed.

#4 – Committee members opposed

Limited to old/existing permits

No intent to weaken requirements

#5 – Committee members opposed

#6 – Yes, committee agreed on new language “**enforce**” instead of “**prioritize**” compliance with Section 141.0420

#7 – Committee members agree

#8 – More information needed; discussion to be continued

#9 – Committee needs to discuss further

#10 – Committee members voted: favor (9) / opposed (5).

ITEM 2- Review committee would prefer to discuss these proposed amendments prior to voting.

ITEM 3- Review committee would prefer to discuss these proposed amendments prior to voting.

Next meeting: Wednesday September 8, 2010

Vote on language in code 141.0420

Vote on proposed creation of 126.01xx